

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 13th Regular Meeting of the Spruce Mountain Board of Directors Meeting

Thursday, March 21, 2019 6:00 pm Spruce Mountain High School

Finance Committee 5:30 pm

~AGENDA~

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. APPROVAL OF THE MINUTES**
 - 5.1 March 14, 2019 – Regular Board Meeting Minutes
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 7. PUBLIC COMMENTS**
- 8. STUDENT PRESENTATION**
- 9. BOARD COMMENTS**
- 10. INTERIM SUPERINTENDENT’S REPORT**
- 11. BOARD CHAIR’S COMMENTS**
- 12. COMMITTEE REPORTS**
- 13. ADMINISTRATOR’S REPORTS**
 - 13.1 Dora York - Cafeteria
 - 13.2 Tina Collins – Special Services
 - 13.4 Ken Vining – Facilities and Maintenance
 - 13.4 Robyn Raymond – Adult Education
- 14. POLICY**
 - 14.1 Approval of Policy EFD – Meal Charging
 - 14.2 Approval of Policy JL – Wellness
 - 14.3 Approval of Policy JLCAA – Wellness Procedure
 - 14.4 Approval of Policy ADC – Tobacco Use and Possession, Tobacco Free Campus

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14. OLD BUSINESS

- 14.1 Action on FY 20 Budget
Motion that the Vote entitled, "Vote to call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorized the notice of Amounts Adopted", be approved in the form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.
- 14.2 Signing of Warrant and Notice of Election that a referendum election to be held on April 23, 2019.
- 14.3 Signing of Notice of Public Hearing on the FY 20 Budget to be held on April 4, 2019 at Spruce Mountain Middle School at 23 Community Drive, Jay, ME.
- 14.5 Draft 2019/2020 School Year Calendar

15. NEW BUSINESS

16. APPOINTMENTS

- 16.1 Superintendent *ad hoc* Search Committee – announce membership

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

- April 4, 2019 – District Budget Meeting
6:00 PM Spruce Mountain Middle School
- April 11, 2019 – School Board Meeting
6:00 PM Spruce Mountain Middle School
- April 23, 2019 District Referendum Meeting
- April 25, 2019 – School Board Meeting
6:00 PM Spruce Mountain Primary School

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19. ADJOURNMENT

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted:



Robert Webster
Interim Superintendent of Schools